

UNIVERSITY OF CENTRAL FLORIDA
Faculty Senate Office

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M E M O R A N D U M

TO: All Faculty
FROM: Glenn N. Cunningham, Chair
Faculty Senate
DATE: January 28, 1991
SUBJECT: FACULTY SENATE MEETING - February 7, 1991

The 1990-1991 Faculty Senate will hold a meeting:

DATE: February 7, 1991
TIME: 4:00 PM
ROOM: PH 115 (PLEASE NOTE LOCATION)

1. Call to Order
2. Roll Call
3. Minutes - approval of Minutes of January 10, 1990 meeting
4. Recognition of Guests
5. Unfinished business

RESOLUTION 1990-1991-7 (REVISION #1)

Annual Tenure Earning Reviews

WHEREAS, a tenure earning candidate should be made aware of his or her progress toward tenure before the final evaluation process begins, be it resolved:

Department chairs will evaluate a tenure earning candidate's progress based upon an annual report and resume in consultation with tenured department members (or their designated committee) during the annual evaluation process utilizing established guidelines for tenure. Written results of this progress evaluation will then be reflected on the current tenure appraisal form.

6. Committee Reports
 - Admissions and Standards
 - Budget
 - Curriculum
 - Instruction
 - Personnel
7. New Business -

RESOLUTION 1990-1991-10

Whereas the selling of complimentary/exam copies of textbooks creates negative consequences for students, faculty, and authors alike, and

Whereas the free and cooperative spirit of textbook publishers in providing their products has a beneficial effect on teaching and research, be it therefore resolved:

Faculty should treat examination copies of textbooks for the purpose for which they were intended (i.e. legitimate academic review for classroom purposes.) Furthermore, faculty shall not sell complimentary copies provided to them by textbook publishers.

RESOLUTION 1990-1991-1.

Whereas the faculty in the department, college, and discipline are considered best qualified to judge tenure/promotion cases and;

Whereas there are serious questions as to the effectiveness of committee members outside of the candidates department, college, and discipline to judge the candidates qualifications, be it therefore resolved:

The Faculty Senate recommends elimination of the University Personnel Committee from the tenure/promotion process.

Submitted by Faculty Senate Personnel Committee.

RESOLUTION 1990-1991-12

Whereas the University Personnel Committee, formed in the early years at UCF, has often served well as a check and balance on the recommendations of college personnel committees and deans and has acted as an effective recommending body to the Provost and President, and

Whereas this committee provides an additional source of faculty participation in the important process of tenure and promotion review that should not be surrendered, be it therefore resolved:

The Faculty Senate recommends that the University Personnel Committee be retained but refocused by the following steps:

1. Change the name to University Tenure and Promotion committee to clarify its sole purpose and to avoid confusion with the Faculty Senate Personnel Committee.

2. Request the Faculty Senate Chair to appoint an ad hoc committee that would review qualifications for membership and other procedures to avoid conflicts of interest, to encourage thorough consideration of files, and to assure fairness.

Alternate version of Resolution 1990-1991-11 offered by Faculty Senate Steering Committee.

8. Announcements
Meetings scheduled for March 7, 1991 and
April 11, 1991

9. Adjournment